

1 [Reappointment, Child Care Planning and Advisory Council - Beverly Melugin]

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3 **Motion appointing Beverly Melugin (residency requirement waived), term ending March**
4 **19, 2022, to the Child Care Planning and Advisory Council.**

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6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated person to serve as a member of the Child Care
8 Planning and Advisory Council, pursuant to the provisions of the Administrative Code, Article
9 XX, Section 5.200, and Section 10.100-367, and California Education Code, Sections 8499.3-
10 8499.7, for the terms specified:

11 Beverly Melugin (residency requirement waived), seat 6, succeeding themselves, must be
12 a nominee of the District 6 Supervisor and represent one of the following categories:
13 consumers, child care providers, discretionary, community representatives, or public agency
14 representatives, for the unexpired portion of a three-year term ending March 19, 2022; and,
15 be it

16 FURTHER MOVED, That the Board of Supervisors makes the following findings:

- 17 1. The membership of the **Child Care Planning and Advisory Council** has a goal to be
18 representative of the diversity of the City and County of San Francisco.
- 19 2. Applicant **Beverly Melugin**, who is not a resident of San Francisco, is a person with
20 experience that uniquely qualifies them to serve on the **Child Care Planning and**
21 **Advisory Council**.
- 22 3. The **Child Care Planning and Advisory Council** has attempted to fill the position, for
23 which **Beverly Melugin** was nominated, with an individual who is City a resident and
24 who has the specific experience, skills, and qualifications, but has been unable to do so

1 at this time. The Rules Committee has certified that **Beverly Melugin** is qualified to
2 serve on the **Child Care Planning and Advisory Council**.

- 3 4. After exercising due diligence, the Board of Supervisors concludes that there is no
4 other possible representatives who is a resident of San Francisco, who has the specific
5 experience, skills, or qualifications possessed by this applicant, and who is willing to
6 serve on the **Child Care Planning and Advisory Council** at this time; and, be it

7 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
8 for **Beverly Melugin**, as is allowed in cases where no qualified City resident who is willing to
9 serve can be found, pursuant to Charter, Section 4.101(a)(2), that otherwise requires
10 person(s) appointed to boards, commissions, and advisory bodies established by legislative
11 act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.